CITY OF CENTER LINE REGULAR COUNCIL MEETING MONDAY JULY 1, 2013

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday July 1, 2013 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Ron Lapham, Mary Hafner, Robert Binson, Nick Chakur and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk., and Steve Adair, Director of Finance.

Mayor Hanselman led the Pledge of the Allegiance

MOTION by Councilperson Chakur, supported by Councilperson Binson to adopt the agenda as amended, remove presentation to Dorothy Gillette, and withdraw consent agenda item #6,

AYES: 5 NAYS: 0 MOTION CARRIED.

AUDIENCE COMMENTS

Mr. Victor Rikowski spoke to council regarding speeders at Coolidge & Landau and fireworks.

Mr. Zielinski spoke to Council regarding the Rinke Tax abatement.

Linda Kargol spoke to council regarding the July 1, 2013 council meeting.

Mr. Bernie Domschke spoke to council regarding speeders at Coolidge & Federal.

Mr. Reed from K of C spoke to council regarding Rinke.

PRESENTATION

Presentation of Certificate of Achievement for Excellence in Financial Reporting, an award was issued to the city. Steve Adair, Director of Finance/Treasurer accepted the award on behalf of the city

PUBLIC HEARING

Mr. Edgar Rinke, from Rinke Chevrolet Buick GMS Co. was present, spoke briefly of moving forward with the proposed project.

COUNCIL ACTION

1. Commercial Facilities Tax Exemption Certificate Request.

Discussion regarding the commercial facilities tax exemption certificate from Rinke Chevrolet.

MOTION by Councilperson Hafner, supported by Councilperson Binson approve the request for a tax exemption certificate for 12 years.

AYES: 4 NAYS: 1 MOTION CARRIED.

2. Declaration of Trust for OPEB Trust Fund.

Steve Adair, Director of Finance spoke to council regarding the resolution to approve the proposed declaration of trust for the OPEB Trust Fund.

MOTION by Councilperson Lapham, supported by Councilperson Hafner to waive the reading and adopt the resolution.

AYES: 5 NAYS: 0 MOTION CARRIED

3. Purchase of Dodge Charger Patrol Vehicle

MOTION by Councilperson Chakur, supported by Councilperson Hafner to waive the formal bid process and authorize the purchase of the new public safety vehicle for \$22,147.00

AYES: 5 NAYS: 0 MOTION CARRIED.

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or citizen requests that the item be removed and added on a separate agenda item).

Councilperson Lapham requested that consent agenda item 1 be pulled for discussion.

MOTION by Councilperson Chakur, supported by Councilperson Hafner that consent agenda items 2, 3, 4, and 5 approved as indicated and consent agenda item 1, be pulled for discussion

AYES: 5 NAYS: 0 MOTION CARRIED

- 2. Approval of minutes from the June 3, 2013 regular council meeting.
- 3. Approval of membership in the Macomb Area Communities for Regional Opportunities (MACRO)
- 4. Approval of appointment of representatives to the Macomb Area Communities for Regional Opportunities (MACRO) Board of Directors
- 5. Approval of MACRO Grant acceptance resolution
- 1. Councilperson Lapham had questions regarding Check # 76170 mileage reimbursement MOTION by Councilperson Hafner, supported by Councilperson Chakur to approve the vouchers

AYES: 5 Nays: 0 MOTION CARRIED

COUNCIL COMMENTS

Councilperson Hafner reported on the Recreation Committee, the Beautification Commission meeting, July 3, 2013 meeting postponed to July 10. 2013

Councilperson Lapham had nothing to report at present

Councilperson Binson had nothing to report on.

Councilperson Chakur did not have any updates

MAYOR'S COMMENTS

Mayor Hanselman gave updates regarding the Library, and also the blood drive. Talked about the fireworks.

MANAGER'S REPORT

Mr. Michrina made mention of things that go on behind the scenes, and sometimes unnoticed. Councilperson Hafner doing some blight work at the Shell Station, Spoke of Mayor Hanselman and the dinners he puts on during the fireworks festival for the employees and members of the different committees.

ADJOURNMENT

MOTION BY Councilperson Binson, supported by Councilperson Chakur to adjourn the council meeting at 8:40 pm

AYES: 5 NAYS: 0 MOTION CARRIED

Meeting adjourned at 8:40 p.m.

John Michrina City Manager/Clerk